

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE DEPARTMENT OF STATE DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING NOTICE: BOARD OF GAMING

MEETING DATE AND TIME: Thursday, March 4, 2010 at 1:00 p.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware **Public Service Commission Hearing Room**.

First floor of the Cannon Building

Notice: Please note the change in meeting location

AGENDA

Amended items are noted by an asterisk *

1.0 Call to Order

2.0 Hearings

- 2.1 Proposal to Deny Hearing
 - 2.1.1 Joseph Siciliano, Jr.2.1.2 Tate Walters1:00 p.m.1:30 p.m.
- 2.2 Final Denial Hearings
 - 2.2.1 Alfred McNeill
 - 2.2.2 Ryan Shields
 - 2.2.3 David Torterotot
- 3.0 Review and Approval of Minutes
 - 3.1 January 7, 2010 & February 4, 2010
- 4.0 Unfinished Business
 - 4.1 Review of Third Party Vendor Licenses Update
 - 4.2 Rules and Regulation Change Public Hearing
 - 4.3 Proposed to Deny Hearing
 - 4.3.1 Ronald McDonald House Charities received AOR
 - 4.3.2 Ladies Auxiliary of Georgetown Fire Company- received AOR
 - 4.4 Cancellation of Raffle Notification
 - 4.4.1 Los Padres Foundation
- 5.0 New Business
 - 5.1 Election of Officers

5.2 Executive Session

- 5.2.1 Review of Application(s) for Individual Texas Hold'Em Dealer
 - 5.2.1.1 Donald Dirks
 - 5.2.1.2 Stacy Kyle
 - 5.2.1.3 Carol Williams
 - 5.2.1.4 Ellis Rath

5.3 Chairman's Report

- 5.4 Review of Application(s) for Texas Hold'Em Tournament
 - 5.4.1 Aquinas Academy, Inc (1st time app/CG same date)
 - 5.4.2 Claymont Moose Lodge #847 Inc (1st time app THEM/CG same date)
 - 5.4.3 Claymont Renaissance Development Corporation (CG same date)
 - 5.4.4 Claymont Business Owners Association (CG same date)
 - 5.4.5 Colonial Post 838 Veterans of Foreign Wars (CG same date)
 - 5.4.6 Colonial VFW Post 838 Men's Auxiliary (CG same date)
 - 5.4.7 Men's Auxiliary Diamond State VFW Post 2863 (1st time app/CG same date)
 - 5.4.8 Diamond State Post 2863 Veterans of Foreign Wars (CG same date)
 - 5.4.9 First State Force Fastpitch Softball Inc (CG same date)
 - 5.4.10 Fraternal Order of Police #15 City of Dover (alcohol)
 - 5.4.11 Harrington Fire Company, Inc (alcohol)
 - 5.4.12 Hall-Burke Post 5447 Veterans of Foreign War (CG same date)
 - 5.4.13 Hall-Burke Post 5447 Veterans of Foreign Wars Ladies Auxiliary (CG same date)
 - 5.4.14 Ki-Yi Pup Tent No 1 (CG same date)
 - 5.4.15 American Legion R C DuPont Post 18 (CG same date)
 - 5.4.16 R C DuPont Unit 18 American Legion Auxiliary (CG same date)
 - 5.4.17 United Cerebral Palsy of Delaware Inc (CG same date)
 - 5.4.18 Walter L. Fox Post No. 2 The American Legion (alcohol)
 - 5.4.19 Thomas Cooper Ladies Auxiliary 475 (CG same date)
 - 5.4.20 Lt. J. Allison O'Daniel Post 10 The American Legion (CG same date)
 - 5.4.21 Lt. J. Allison O'Daniel VFW Post 475 Home Fund (1s time app/CG same date)
 - 5.4.22 Lt. J. Allison O'Daniel VFW Post 475 (1st time app THEM/CG same date)
 - 5.4.23 Lt. J. Allison O'Daniel Men's Auxiliary (1st time app/CG same date)
 - 5.4.24 Salesianum School Inc (alcohol)*
 - 5.4.25 Edgemoor Community Center Inc (CG same date)*
- 5.5 Review of Application(s) for Charitable Gambling Event(s)
 - 5.5.1 Aguinas Academy Inc (THEM same date)
 - 5.5.2 American Heart Association Heart Ball (AORs)
 - 5.5.3 Bethel Historical Society (1st time app)
 - 5.5.4 Brandywine Community Resource Council (1st time app)
 - 5.5.5 Camp Rehoboth (AOR)
 - 5.5.6 Claymont Moose Lodge #847 Inc (THEM same date)
 - 5.5.7 Claymont Renaissance Development Corporation (THEM same date)
 - 5.5.8 Claymont Business Owners Association (THEM same date)
 - 5.5.9 Colonial Post 838 Veterans of Foreign Wars (THEM same date)
 - 5.5.10 Colonial VFW Post 838 Men's Auxiliary (THEM same date)
 - 5.5.11 Children's Beach House Inc (AORs)

- 5.5.12 Delaware SPCA Sussex 3/26/10 & 5/28/10 (AOR)
- 5.5.13 Delaware SPCA Sussex 4/30/10 (AOR)
- 5.5.14 Ducks Unlimited (AORs)
- 5.5.15 Delaware Manufactured Home Owners Association (signature)
- 5.5.16 Delaware Veterans Inc Post #2 (AOR)
- 5.5.17 Men's Auxiliary Diamond State VFW Post 2863 (1st time app/THEM same date)
- 5.5.18 Diamond State Post 2863 Veterans of Foreign Wars (THEM same date)
- 5.5.19 Delaware Storm Travel Teams Inc (AOR)
- 5.5.20 Delaware Blue Hens Select Baseball 12U (dates/organization)*see email
- 5.5.21 Delaware Blue Hens Baseball 11U (dates/organization)
- 5.5.22 First State Force Fastpitch Softball Inc (THEM same date)
- 5.5.23 Frankford Volunteer Fire Company (1st time app)
- 5.5.24 Hall-Burke Post 5447 Veterans of Foreign Wars (THEM same date)
- 5.5.25 Hall-Burke Post 5447 Veterans of Foreign Wars Ladies Auxiliary (THEM same date)
- 5.5.26 Ki-Yi Pup Tent No. 1 (THEM same date)
- 5.5.27 Lewis Lions Inc (1st time CG app)
- 5.5.28 Lower Sussex Little League Inc (1st time app)
- 5.5.29 Milton Little League (1st time CG app)
- 5.5.30 National Kidney Foundation of Maryland (not a DE nonprofit- provided ltr of explaination)
- 5.5.31 Pyle Child Development Center Inc (1st time app)
- 5.5.32 American Legion R C DuPont Post 18 (THEM same date)
- 5.5.33 R C DuPont Unit 18 American Legion Auxiliary (THEM same date)
- 5.5.34 (Indian) River Soccer Club (1st time app)
- 5.5.35 Sussex County Foster Parent Cluster Association (1st time app)
- 5.5.36 United Cerebral Palsy of Delaware Inc (THEM same date)
- 5.5.37 Thomas Cooper Ladies Auxiliary 475 (CG same date)
- 5.5.38 Lt. J. Allison O'Daniel Post 10 The American Legion (THEM same date)
- 5.5.39 Lt. J. Allison O'Daniel VFW Post 475 Home Fund (1s time app/THEM same date)
- 5.5.40 Lt. J. Allison O'Daniel VFW Post 475 (THEM same date)
- 5.5.41 Lt. J. Allison O'Daniel Men's Auxiliary (1st time app/THEM same date)
- 5.5.42 Camden-Wyoming Little League (1st time app/by-laws/irs ltr)
- 5.5.43 Delmarva Model Railroad (Itr of auth/house rules)
- 5.5.44 Diamond Dreams Youth Baseball and Softball (Itr of auth/house rules)
- 5.5.45 Diamond State Swoop (Itr of auth/house rules/why not on site)
- 5.5.46 Georgetown Kiwanis Club (Itr of auth/house rules/why not on site)
- 5.5.47 Laurel Fire Department Inc (ltr of auth/house rules)
- 5.5.48 American Legion Post 24 (ltr of auth/house rules)
- 5.5.49 DelMar Pop Warner Football, Inc (1st time app)
- 5.5.50 Soccer without Borders (AOR)*
- 5.5.51 Spuck and Lib Bennett Scholarship Fund (ltr of auth)*
- 5.5.52 American Cancer Society (Itr of auth)*
- 5.5.53 Edgemoor Community Center (THEM same date)*
- 5.6 Review of Application(s) Original Bingo None
- 5.7 Review of Application(s) for Bingo Event(s)
 - 5.7.1 Bowers Ladies Auxiliary (AORs)
 - 5.7.2 Benevolent & Protective Order of Elks of the USA (prize exceeds)
 - 5.7.3 Ladies Auxiliary of the Farmington Volunteer Fire Company (1st time app)

- 5.7.4 Harrington Little League (AOR)
- 5.7.5 Laurel Lions Club (AOR)
- 5.7.6 Nanticoke Little League (AOR/by-laws)
- 5.7.7 Oak Orchard Riverdale American Legion Post #28 (AORs)
- 5.7.8 The Justin Jennings Foundation (1st time app/letter of auth)
- 5.7.9 Camden-Wyoming Moose #203 (AOR)
- 5.7.10 Nanticoke Memorial Hospital (AORs)
- 5.7.11 American Cancer Society Relay for Life (prize list)
- 5.7.12 Cheswold Volunteer Fire Company (replacement dates not emergency dates)
- 5.7.13 St. Georges Athletic Booster Club (1st time app)*
- 5.8 Review of Application(s) for Raffle(s)
 - 5.8.1 Connecting Generations Inc (1st time app)
 - 5.8.2 Girls Incorporated of Delaware (AOR)
 - 5.8.3 Horsey Family Youth Foundation (1st time app)
 - 5.8.4 Children and Families First (1st time app)
 - 5.8.5 Today Media Charitable Foundation (AOR)*
- 5.9 Review of Application(s) for Instant Bingo None
- 5.10 Review of Request to Change Date/Venue of Approved Event
 - 5.10.1 General Request(s)
 - 5.10.2 Inclement Weather/State of Emergency Request(s)
- 5.11 Approval of Licensure List*
- 5.12 Hearings/Consent Agreements
- 5.13 Complaint Assignment and Status
 - 5.13.1 Complaint #22-01-10 Reassigned to Scott Angelucci
 - 5.13.2 Complaint #22-16-09 Status Update
- 5.14 Delegation of Authority (permits issued)
- 6.0 Other Business Before the Board (for discussion only)
- 7.0 Public Comment
- 8.0 Next Meeting Date April 1, 2010 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B. Dover. Delaware
- 9.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Board of Gaming Agenda –March 4, 2010 Page 5

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

GAMING CONTROL BOARD LICENSURE LIST – March 4, 2010

<u>Texas Hold Em Poker Tournament</u> – None

Original Charitable Gambling Application(s) - None

Charitable Gambling Event Application(s)

Capitol City Lions Club	April 15, 2010 May 20, 2010 June 17, 2010	Premier Poker Room Premier Poker Room Premier Poker Room
Cats Around Town Society, Inc (CATS)	March 18, 201 April 15, 2010 May 20, 2010	Charitable Games of DE Charitable Games of DE Charitable Games of DE
Benevolent & Protective Order of Elks of the USA	March 5, 2010 May 7, 2010 June 4, 2010	Cape Henlopen Elks Lodge #2540 Cape Henlopen Elks Lodge #2540 Cape Henlopen Elks Lodge #2540
Debra L. Sipple Memorial Inc	April 8, 2010 May 6, 2010 June 24, 2010	Premier Poker Room Premier Poker Room Premier Poker Room Premier Poker Room
Dover Lioness Club	April 6, 2010 May 17, 2010 June 29, 2010	Premier Poker Room Premier Poker Room
Delaware Center for the Inland Bays, inc	March 23, 2010 April 27, 2010	Premier Poker Room Charitable Games of DE Charitable Games of DE
Fraternal Order of Police Lodge #15-City of Dover	May 25, 2010 April 22, 2010 May 19, 2010	Charitable Games of DE Premier Poker Room Premier Poker Room
Frederica Volunteer Fire Company	June 16, 2010 April 1, 2010 May 28, 2010	Premier Poker Room Premier Poker Room Premier Poker Room
Henlopen Soccer Club	June 14, 2010 March 25, 2010 April 22, 2010	Premier Poker Room Charitable Games of DE Charitable Games of DE
Knights of Columbus – Dover Council #4182	May 27, 2010 April 13, 2010 May 11, 2010	Charitable Games of DE Premier Poker Room Premier Poker Room
Leukemia and Lymphoma Society	June 28, 2010 March 6, 2010 April 3, 2010	Premier Poker Room Charitable Games of DE Charitable Games of DE
Midway Lions Club Inc	May 1, 2010 March 13, 2010 April 10, 2010	Charitable Games of DE Charitable Games of DE Charitable Games of DE
Police Unity Tour Inc	May 8, 2010 April 3, 2010 May 24, 2010	Charitable Games of DE Premier Poker Room Premier Poker Room
Rehoboth Beach Main Street	June 12, 2010 March 9, 2010 April 13, 2010	Premier Poker Room Charitable Games of DE Charitable Games of DE
Rehoboth Beach Volunteer Fire Company	May 11, 2010 March 7, 2010 April 14, 2010 May 12, 2010	Charitable Games of DE Charitable Games of DE Charitable Games of DE Charitable Games of DE

Safe Haven Animal Sanctuary of Sussex County, Delaware	March 12, 2010 April 9, 2010 May 14, 2010	Charitable Games of DE Charitable Games of DE Charitable Games of DE
Smyrna Lions Club	March 22, 2010 April 9, 2010 May 7, 2010	Premier Poker Room Premier Poker Room Premier Poker Room
Dalmatian Rescue	March 19, 2010 April 16, 2010 May 21, 2010	Charitable Games of DE Charitable Games of DE Charitable Games of DE
Lower Delaware Autism Foundation	March 14, 2010 April 21, 2010 May 19, 2010	Charitable Games of DE Charitable Games of DE Charitable Games of DE Charitable Games of DE
Modern Maturity Center*	April 26, 2010 May 25, 2010 June 22, 2010	Premier Poker Premier Poker Premier Poker
St. Helena R.C. Church*	April 26 – May 1, 2010	St. Helena Church Grounds
New Coverdale Outreach Mission, Inc*	April 8, 2010	Full House Poker
,	May 13, 2010	Full House Poker
	June 12, 2010	Full House Roker
Rehoboth Beach Library*	March 30, 2010	Charitable Games of DE
Rehoboth Beach Lions Club*	March 15, 2010	Charitable Games of DE
	April 19, 2010	Charitable Games of DE
	May 17, 2010	Charitable Games of DE
Southern Delaware Horse Retirement Assoc Inc*	April 7, 2010	Full House Poker
	May 8, 2010	Full House Poker
	June 1, 2010	Full House Poker
Seaford Volunteer Fire Dept*	April 29, 2010	Full House Poker
	May 28, 2010	Full House Poker
	June 8, 2010	Full House Poker
Sussex County Lodge #9 Fraternal Order of Police Inc*	April 22, 2010	Full House Poker
	May 5, 2010	Full House Poker
	June 26, 2010	Full House Poker
Seaford Alumni Association Foundation*	April 24, 2010	Full House Poker
	May 7, 2010	Full House Poker
	June 18, 2010	Full House Poker
Vietnam Veterans of America*	March 31, 2010	Charitable Games of DE
	April 23, 2010	Charitable Games of DE
	May 29, 2010	Charitable Games of DE

Original Bingo Application(s) - None

See Next Page for Bingo and Raffle Events

Bingo Event Application(s)

Delmar Fire Department Ladies Auxiliary Friends for Responsible Pet Care – at Aetna Fire Hall Grand Chapter of Delaware Order of Eastern Star – at Millsboro Fire Hall Harrington Senior Center Inc – at Harrington Fire Co. Community Hall Lenape Indian Tribe of Delaware – at Cheswold Fire Company Pot-Nets Home Owners Association – at Pot-Nets Bayside/Pot-Nets Lakeside Benevolent & Protective Order of the Elks Seaford Lodge #2458 Camden Wyoming Fire Company Camden Wyoming Lions Club Lewes Senior Citizens Center Inc BPOE of USA - DBA: Milford Elks Lodge No 2401 BPOE of USA - DBA: Milford Elks Lodge No 2401 Mamie Warren Senior Center St. John the Baptist R.C. Church* Sussex County Amvets Post 2* American Legion Post 2 Walter L Fox*

Instant Bingo Application(s) - None

Magnolia Volunteer Fire Company*

Raffle Application(s) *

Sanford Home & School Milford Lions Club